



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Grif Chalfant, Council Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, January 11, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

20100005 Regular Meeting - December 7, 2009

Review and approval of the December 7, 2009 regular meeting.

Approved and Finalized

20091149 Board Strategic Business Plan 2009, Deliverable 5D, Annual Cost of Service Studies

Deliverable for BLW Board Strategic Business Plan 2009, Goal 5/ Objective D, Development of Annual Cost of Service Studies to assess the impact of capital and operating costs on the three business lines.

Presented

20091481 MEAG Off-System Energy Sales Margins Power Supply Year 2010

Motion to approve staff recommendation for the Municipal Electric Authority of Georgia (MEAG) election for off-system energy sales margins for the power supply year 2010.

Approved and Finalized

20091499 Sale of Capacity and Energy from Project 1 through The Energy Authority (TEA)

Status report on the development of an agreement which would allow for the sale of capacity and energy from Project 1 through The Energy Authority.

Reported

20091500 Comcast Pole Attachment Contract

Motion authorizing execution of the new Comcast Pole Attachment agreement as presented.

Motion authorizing execution of the new Comcast Pole Attachment agreement as presented, subject to the approval of the Board Attorney and City Attorney.

Approved as Stipulated

- 20100010 Acquisition of Property and Access to Said Property by Georgia Transmission Corporation**
Authorization to approve the Georgia Transmission Corporation (GTC) request as reviewed by BLW Board Attorney Kevin Moore.

Motion to approve a Right of Entry request and agreement with the Georgia Transmission Corporation (GTC), subject to appraisals and approval of the Board Attorney.

Approved as Stipulated
- 20091347 Board Strategic Business Plan 2009, Deliverable 6B, Competitors, Target Markets, Product Service Offerings**

Deliverable for BLW Board Strategic Business Plan 2009, Goal 6B, Management will advise the Board of important information on MBLW's competitors, their target markets, product/ service offerings, cost structure, strategies and performance.
Presented
- 20091501 BLW Financial Reports**

Finance Reports for December 2009
Reported
- 20091480 Year-end Reserves Projections**

Report on BLW year-end reserves projections.
Reported
- 20091489 Election of Board Vice Chair**

Discussion and motion for election of a new Marietta Board of Lights and Water Vice Chair.

Board member Coyle nominated Arthur Vaughn as Vice Chairman. A motion was made by Board member Crimm, seconded by Board member George, to close the nominations.

Election of Arthur Vaughn as Vice Chair of the Marietta Board of Lights and Water for a term of one year by unanimous vote.

Approved and Finalized
- 20091486 Committee Re-assignments 2010**

Marietta Board of Lights and Water Committee re-assignments.
Motion to approve the Committee re-assignments for the Board of Lights and Water.
Approved and Finalized
- 20091493 Re-appointment of Board Attorney**

Re-appointment of Kevin Moore as the attorney for the Marietta Board of Lights and Water.
Approved and Finalized

20091490 Board Strategic Business Plan 2009, Deliverable 1C, Progress of Strategic Plan

Deliverable for BLW Board Strategic Business Plan 2009, Goal 1C, The Board will measure progress of the Strategic Plan and will report its findings and recommendations to the City Council annually.

Reported

20091491 MEAG Board Meetings

Report from special called meetings of the Municipal Electric Authority of Georgia (MEAG) Board during the month of December 2009.

Reported

20100020 Executive Session

Motion to enter Executive Session to discuss legal, real estate and/or personnel matters.

Not Held